



NORTHERN TIER INTEROPERABILITY PROJECT

**Northern Tier Interoperable Consortium Board Meeting**  
**February 2, 2006 – 9:00AM to 3:00 PM**  
**Great Northern Hotel, Havre, MT**  
**Meeting Agenda**

*Director Dusterhoff and Tom Olsen have to leave by 2:00 for a scheduled appointment.  
In the event the meeting goes past 2:00 Curtis Petrik will assume the chair.*

**9:00 – 9:15**    **Call to Order** (Director Dusterhoff)  
Approval of January Minutes

**9:15 – 10:15**    **Project Management Review** (PM Tom Olsen – Northrop Grumman)

Budget Review  
Project Status

- Frequencies
- Microwave Procurement
- Motorola System Design
- Site Development
- Site Use Agreements

**10:15 – 10:45**    **Break**

**10:45 – 11:30**    **Project Management Review (cont.)**  
Workplan Review

**11:30 – 12:00**    **Partnership Activities** (Scott Bradford, State of Montana)

**12:00 – 1:00**    **Lunch**

**1:00-1:15**        **Remaining Old Business** (Director Dusterhoff)  
Microwave RFP – Alcatel Update

**1:15 – 2:30**    **New Board Business** (Director Dusterhoff/Board Members)

- MHP Microwave Maintenance MOU        **Action Item**
- Site Use Agreements
- Equipment Disposition
- Upcoming Meetings
- Other
- Setting Next Meeting Agenda and Workgroup Plans

**2:30 – 3:00**    **Public Comment Period**

**3:00**              **Meeting Adjourned**

- **February 3, 2006, 8:00 – 3:00: Technical Team Working Meeting**, Hill County Sheriff's Office